

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council and to the general public that the Arizona Geographic Information Council will hold a meeting open to the public.

**Thursday, May 1, 2008 at 10:00 am
Maricopa Association of Governments
Saguaro Room, 2nd Floor
302 N 1st Ave, Phoenix, AZ
Bridge Dial-In Number: 602-261-7510, meeting code 2442**

Some Board members may participate by telephone. Items on the agenda may be heard out of order. The Committee may discuss and take action on the following items. The agenda of the meeting is as follows:

10:00am Call to Order (Tim Smothers, AGIC President)

10:05am Budget Update (Gary Irish, AGIC Secretary)

10:15am Approval of minutes of the February 7, 2008 Board meeting

Committee Reports. The Board will hear oral reports from committee and working group chairpersons.

10:20am Administration and Legal Committee. Report by the Tim Smothers on activities of the committee.

- i. Review of the status of 2008 objectives
- ii. New 2008 budget requests
- iii. NSGIC Membership
- iv. Conference Attendance
- v. Volunteered Geographic Information

10:40am Data Committee. Report by Gene Trobia on the activities of the committee.

- i. Review of the status of 2008 objectives
- ii. New 2008 budget requests
- iii. Governor's Smart Growth Interagency Committee

11:00am Conference Committee. Report by Shea Lamar on the activities of the committee.

- i. Review of the status of 2008 objectives
- ii. New 2008 budget requests

11:20am Outreach Committee: Report by Glen Buettner and Adam Iten on the activities of the Committee.

- i. Review of the status of 2008 objectives
- ii. New 2008 budget requests

11:40am Guest Speaker: Walter Domann

11:50am Comments, Requests, and Items for Future Agendas and Meeting Dates. The Board may discuss matters of procedure relative to its meetings. Board members may also wish to direct staff to study areas of concern and/or place such items on future agendas and to discuss and schedule future meeting dates.

11:55am Call to the Public. Those wishing to address the Council must register at the door and be recognized by the Chair. It is possible that each presentation will be limited to 5 minutes and one person per organization. Action taken as a result of public comment will be limited to directing staff to study.

11:58am Discussion of next meeting date and location.

12:00pm Adjourn

A copy of the agenda background material provided to working group members is available for public inspection at the Arizona Geographic Information Council's office at 1616 West Adams Street, Phoenix, AZ 85007, Room 229.

The Arizona Geographic Information Council does not discriminate on the basis of disability in the provision of its programs, services, and activities. Persons with disabilities who require accommodations for effective communication and participation in the meeting may request a reasonable accommodation by contacting Human Resources, ADA Coordinator at (602) 542-2636. Requests should be made as early as possible to arrange the accommodation.

Questions regarding the meeting may be referred to Gene Trobia at (602) 542-3190.

This agenda was posted at Arizona State Land Department, 1616 W. Adams St., Phoenix, AZ 85007 by Tim Colman on **April 30**, 2008 at 10:00am.